

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer County Librarian Director of Parks and Recreation

At its meeting held November 16, 2004, the Board took the following action:

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On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board continued the report by the Chief Administrative Officer, in conjunction with the County Librarian and Director of Parks and Recreation, on potential funding sources such as the Valentin and the Utility Tax Funds to enhance library and parks programs; and on maintenance needs and a priority list of programs, either lost in budget cuts, or down sized as a result of budget constraints, to April 19, 2005 when the proposed 2005-06 budget will be considered.

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Copies distributed: Each Supervisor

Chief Deputy County Counsel